

APPROVED
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

April 12, 2022

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, April 12, 2022, at 5:30 p.m. in the Anaheim Campus Board Room with a YouTube livestream broadcast.

Board President Jacqueline Rodarte called the meeting to order at 5:34 p.m. and led the Pledge of Allegiance.

TRUSTEE ROLL CALL: Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Ed Lopez, Jacqueline Rodarte, Evangelina Rosales, and Student Trustees Erin Lacorte and Meena Pandian. Absent: Barbara Dunsheath.

RESOURCE PERSONNEL PRESENT: Byron D. Clift Breland, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Irma Ramos, Vice Chancellor, Human Resources; Elaine Lipiz Gonzalez, Vice President, Fullerton College; JoAnna Schilling, President, Cypress College; Valentina Purtell, President, North Orange Continuing Education; Kai Stearns, District Director, Public & Governmental Affairs; Raine Hambly, representing the District Management Association; Damon De La Cruz, representing the Cypress College Academic Senate; Christie Diep, representing United Faculty; Pamela Spence, representing CSEA; Dash Johnson, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Paul de Dios, Taylor Garrett, Alex Porter, Marc Posner, and Kathleen Reiland from Cypress College; Josue Abarca, Nick Arman, Rod Garcia, Jose Ramon Nuñez, and Nicole Rossi from Fullerton College; Darrlene Alquizza, Jen Carey, Dulce Delgadillo, Adam Gottdank, Martha Gutierrez, Raquel Murillo, and Jennifer Perez from North Orange Continuing Education; and Simone Brown Thunder, Danielle Davy, Geoff Hurst, Chelsea Salisbury, Amita Suhrid, and Kashu Vyas from the District Office.

VISITORS: Gaby Garcia. Public participation was provided via YouTube livestream.

BLOCK VOTE APPROVAL OF NON-PERSONNEL ITEMS: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Evangelina Rosales that the following non-personnel items be approved by block vote:

Finance & Facilities: 3.a, 3.b, 3.c, 3.d, 3.e, 3.f, 3.g
Instructional Resources: 4.a, 4.b, 4.c, 4.d, 4.e

Motion carried with Trustees Bent, Blount, Brown, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes.

BLOCK VOTE APPROVAL OF PERSONNEL ITEMS: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Evangelina Rosales that the following personnel items be approved by block vote:

Human Resources: 5.a, 5.b, 5.c, 5.d, 5.e

Motion carried with Trustees Bent, Blount, Brown, Lopez, Rodarte, and Rosales voting yes.

CHANCELLOR'S REPORT: Chancellor **Byron D. Clift Breland** reported on his attendance at the Asian Pacific Americans in Higher Education (APAHE) Conference where he joined professionals across all three sectors of higher education to discuss best practices and strategies. He congratulated **President JoAnna Schilling**, her team, and the Cypress College Foundation on a successful Americana Awards event; thanked members of the District Black Faculty and Staff Association and the Los Amigos Education Committee for meeting with him and welcoming him to the District; and noted that he looked forward to attending the upcoming CCLC Annual Trustees Conference with members of the Board.

As part of the Chancellor's Report, Dr. Breland introduced **Valentina Purtell**, North Orange Continuing Education President, to present the "State of the NOCE" with a theme of *Get Re-Connected*. The presentation highlights included outreach, onboarding, instruction, student services, institutional and student success, enrollment, and student experience.

President Purtell touched on the NOCE Mission and Vision Statements; the NOCE Core Institutional Values of accountability, diversity, equity, excellence, innovation, integrity, and learning; enrollment recovery plans; updated student services; and shared video testimonials of employees sharing their "Why NOCE?" statements.

Dulce Delgadillo, NOCE Director of Institutional Research and Planning, provided the institutional effectiveness indicators for 20-21 that included data on student demographics, programs, services, enrollment, and student success. She highlighted the intentional gathering of student voices in order to delve into the external factors that impact students to address needs which also provide breadth and depth to the figures.

President Purtell concluded the presentation by thanking all of the members of the NOCE team for their service to NOCE students and transforming the community and a special thank you to **Jennifer Perez** and the NOCE communications team for developing the presentation materials.

Trustees thanked the NOCE team for their dedication to providing excellent service to the community, commended the research team for their surveying of students, and praised NOCE for their on-going efforts to target those in the community who feel like education might not be easily achieved.

(See Supplemental Minutes #1295 for copies of the presentation materials.)

MINUTES: It was moved by Trustee Stephen T. Blount and seconded by Trustee Ryan Bent to approve the Minutes of the Regular Meeting of March 22, 2022. **Motion carried with Trustees Bent, Blount, Brown, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Meena Pandian's advisory votes.**

FINANCE & FACILITIES

Item 3.a: By block vote, authorization was granted to ratify purchase order numbers P0149705 - P0150209 through April 12, 2022, totaling \$2,570,131.63, and check numbers C0053526 – C0053645, totaling \$173,717.48; check numbers F0283315 – F0284693, totaling \$375,950.70; check numbers Q0007474 – Q0007474, totaling \$77.00; check numbers 88520779 – 88521851, totaling \$6,465,240.55; check numbers V0031865 – V0031865, totaling \$2,660.00; check numbers 70120994 – 70121344, totaling \$85,951.52; and disbursements E9018268 – E9034122, totaling \$18,056,631.07, through March 31, 2022.

Item 3.b: By block vote, authorization was granted to adopt Resolution No. 21/22-18, Contract for Lease of Modular Portable Buildings Manufactured by Mobile Kitchens U.S.A., Inc.

Further authorization was granted for the Vice Chancellor, Finance and Facilities or District Director, purchasing to execute the agreement on behalf of the District.

Item 3.c: By block vote, authorization was granted to amend the Project Management consultant agreement with MAAS Companies for added program support on the Music/Drama Complex and increase the contract from \$185,000 to \$380,000 until project completion.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing to execute the amended agreement on behalf of the District.

Item 3.d: By block vote, authorization was granted to award Bid #2122-21, Fullerton College Sherbeck Field Improvement Project to Woodcliff Corporation as the lowest overall responsive and responsible bidder in the amount of \$3,550,000 plus \$20,000 allowance.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing to execute the contract on behalf of the District.

Item 3.e: By block vote, authorization was granted to approve Resolution No. 21/22-19 to award Informal Bid #2122-17, Fullerton College Building 1200 – Domestic Water Heater Replacement Project to Pro-Craft Construction, Inc. in the amount of \$212,500 including \$20,000 allowance.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing to execute the contract on behalf of the District.

Item 3.f: By block vote, authorization was granted to amend the contract with Amazon Web Services to increase the amount by \$100,000 from \$100,000 to \$200,000.

Further authorization was granted for the Vice Chancellor, Finance and Facilities, District Director, Fiscal Affairs, or the District Director, Purchasing, to execute any agreement and related documents on behalf of the District.

Item 3.g: By block vote, authorization was granted or the District to accept 200 sneeze guards/protective shields from Thinking Cap Central.

INSTRUCTIONAL RESOURCES

Item 4.a: By block vote, authorization was granted to approve the amendment of the 2021-24 NOCCCD and Anaheim Union High School District College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement.

Item 4.b: By block vote, authorization was granted to approve the summary of curriculum changes for Cypress College, to be effective Spring 2022 and Fall 2022. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

Item 4.c: By block vote, authorization was granted to approve the summary of curriculum changes for Fullerton College, to be effective Fall 2022 and Fall 2023. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and have been approved by the District Curriculum Coordinating Committee.

Item 4.d: By block vote, authorization was granted to approve the summary of curriculum changes for the North Orange Continuing Education, to be effective Summer 2022 and Fall 2022. The curricula have been signed by the Campus Curriculum Committee Chairperson and the President, and have been approved by the District Curriculum Coordinating Committee.

Item 4.e: By block vote, authorization was granted for Fullerton College to enter into an agreement with the California Community Colleges Chancellor's Office to accept the total California Apprenticeship Initiative funds in the amount of \$499,994 to be used by September 30, 2025, for creation and implementation of the Drone Pilot Apprenticeship Program.

Further authorization was granted for the Vice Chancellor, Finance and Facilities, or the District Director, Fiscal Affairs to execute any agreements and related documents and any amendments to modify the agreements on behalf of the District.

HUMAN RESOURCES

Item 5.a: By block vote, authorization was granted for the following academic personnel matters, which are within budget:

CHANGE IN SALARY CLASSIFICATION

Jahan, Reza	CC	Biological Sciences Instructor (ADJ)
		From: Column 1, Step 1
		To: Column 3, Step 1
		Eff. 01/24/2022

ADDITIONAL DUTY DAYS @ PER DIEM

Alhadeff, Andrew	CC	Head Coach, Men's Basketball	15 days
Canner, Mark	CC	Head Coach, Men's Water Polo	13 days
Canner, Mark	CC	Head Coach, Women's Water Polo	13 days
Hutting, Anthony	CC	Head Coach, Baseball	15 days
Mohr, Margaret	CC	Head Coach, Women's Basketball	15 days
Welliver, Nancy	CC	Head Coach, Beach Volleyball	13 days
Welliver, Nancy	CC	Head Coach, Women's Volleyball	13 days

PAYMENT FOR INDEPENDENT LEARNING CONTRACT

Campbell, Garrett	FC	\$40.00
Daniel, William	FC	\$30.00
Klippenstein, Stephen	FC	\$20.00
Langlois, Jessica	FC	\$20.00
Markley, Karen	FC	\$10.00
Young, Renee	FC	\$60.00

LEAVE OF ABSENCE

@00001406	CC	Faculty Family Medical Leave (FMLA/CFRA) (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 03/18/2022-05/21/2022
@01762145	FC	Director SB 114 (SPSL) Paid Leave using Supplemental Paid Sick Leave Eff. 01/03/2022-01/04/2022 (16 hours)
@01832436	CC	Faculty AB 2393 Parental Leave (100%) Paid Leave using Regular and Supplemental Sick Leave until Exhausted; Unpaid thereafter Eff. 04/01/2022-05/13/2022

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2022 SPRING SEMESTER

Okazaki, Melanie

TEMPORARY ACADEMIC HOURLY-SUBSTITUTES

Amirehteshami, Marina	NOCE	Column 2, Step 1
McCormick, Chonhee	FC	Column 2, Step 1
Phamle, Sklyer	NOCE	Column 2, Step 1

TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Alani, Mayada	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022
Alvarez, Cristina	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022
Amend, Rex	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022

Arambula, Michael	FC	Humanities Division Professional Learning Day Stipend not to exceed \$100.00 Eff. 05/26/2022
Berry, Melissa	FC	Humanities Division Professional Learning Day Stipend not to exceed \$100.00 Eff. 05/26/2022
Biganeh, Maryam	FC	Humanities Division Professional Learning Day Stipend not to exceed \$100.00 Eff. 05/26/2022
Blumer, Collette	FC	Humanities Division Professional Learning Day Stipend not to exceed \$100.00 Eff. 05/26/2022
Curtin, Brian	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022
Echolds, Nora	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022
Famolaro, Phil Felix	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022
Gamble, Malcolm	FC	Humanities Division Professional Learning Day Stipend not to exceed \$100.00 Eff. 05/26/2022
Harless, Heather	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022
Harry, Honour	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022
Heimes, Peter	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022
Hyatt Solomina, Yelena	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022
Jun, Christine	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022

Keissieh, Claude	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022
Khong, San	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022
Kim, Hannah	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022
Lasater, John	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022
Lelesi, Peggy	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022
Lim, Emmie	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022
Magrann, Tracey	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022
Olvey, Kathy	FC	Humanities Division Professional Learning Day Stipend not to exceed \$100.00 Eff. 05/26/2022
Ortega, Valerie	FC	Humanities Division Professional Learning Day Stipend not to exceed \$100.00 Eff. 05/26/2022
Passman, Alan	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022
Pineda, Edward	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022
Rafferty, Jennifer	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022
Shields, Julie	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022

Toth, Amanda	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022
Tran, Lisa	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022
Tseng, Anh	NOCE	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022
Vo, Criss	FC	Humanities Division Professional Learning Day Stipend not to exceed \$100.00 Eff. 05/26/2022
White, Zachary	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022
Whitehall, Brianna	FC	Humanities Division Professional Learning Day Stipend not to exceed \$100.00 Eff. 05/26/2022
Winn, Savauna	CC	Adjunct Faculty Orientation Stipend not to exceed \$100.00 Eff. 03/10/2022

Item 5.b: By block vote, authorization was granted for the following classified personnel matters, which are within budget:

RESIGNATION

Burton, Bronwen	FC	Laboratory Clerk, Costume Shop 10-month position Eff. 06/01/2022 PN FCC621
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PROBATIONARY RELEASE

@01914768	AC	District Director, Information Technology Infrastructure and Operations 12-month position (100%) Eff. 03/30/2022 PN ISM995
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NEW PERSONNEL

Ahn, Jihoon	AC	Business Analyst II, Educational Services and Technology 12-month position (100%)
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Range 58, Step C
Classified Salary Schedule
Eff. 05/01/2022
PN DEC917

Aponte, Jocelyn	NOCE	Administrative Assistant II 12-month position (100%) Range 36, Step C Classified Salary Schedule Eff. 04/15/2022 PN SCC889
Jimenez, Victor	CC	Special Project Coordinator, Foundation Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 04/15/2022 – 06/30/2022 PN CCT999
Laguna Morales, Andrea	CC	Special Project Coordinator, Dual Enrollment Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 04/15/2022 – 06/30/2022 PN CCT716
Perez, Marvin	FC	Financial Aid Technician 12-month position (100%) Range 36, Step E Classified Salary Schedule Eff. 04/15/2022 PN FCC675
Resendiz, Dario	CC	Special Project Coordinator, Charger Experience Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule Eff. 04/15/2022 – 06/30/2022 PN CCT999
Sanchez, Joshua	FC	Financial Aid Technician 12-month position (100%) Range 36, Step E Classified Salary Schedule Eff. 05/02/2022 PN FCC969

REVISION OF CONTRACT

Rocha, Sandra	CC	From: Special Project Coordinator, Dual Enrollment Temporary Management Position (100%) Range 1, Special Project Admin Daily Rate Schedule PN CCT716
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To: Special Project Manager, Dual Enrollment
Temporary Management Position (100%)
Range 2, Special Project Admin Daily Rate Schedule
Eff. 04/15/2022 – 06/30/2022
PN CCT725

VOLUNTARY CHANGES IN ASSIGNMENT

Orozco Victoria, Laura	FC	Facilities Custodian I 12-month position (55%) PN FCC990
		Permanent Change in Assignment To: Facilities Custodian I 12-month position (100%) Range 27, Step + 10% Shift Classified Salary Schedule Eff. 05/02/2022 PN FCC559

PROFESSIONAL GROWTH & DEVELOPMENT

Qader, Amanda	FC	Instructional Assistant, Math (100%) 1 st Increment (\$400) Eff. 07/01/2022
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STIPEND FOR ADDITIONAL AMINISTRATIVE DUTIES

Myles, Zanthine Renee	NOCE	Account Clerk II (100%) 6% Stipend Eff. 04/15/2022 – 06/30/2022
Resendiz, Beatriz	FC	Student Services Technician (100%) 6% Stipend Eff. 04/05/2022 – 05/31/2022

STIPEND FOR ADDITIONAL MANAGEMENT DUTIES

Hanifa, Roselyne	AC	Risk Management Technician (100%) 10% Stipend Eff. 02/01/2022 – 06/30/2022
Hurst, Geoff	AC	District Director, Enterprise IT Applications Support and Development (100%) 10% Stipend Eff. 04/01/2022 – 06/30/2022 Eff. 07/01/2022 – 06/30/2023

Item 5.c: By the block vote, authorization was granted to approve the assignment of professional expert personnel per the professional expert listing.

(See Supplemental Minutes #1295 for a copy of the professional expert personnel listing.)

Item 5.d: By the block vote, authorization was granted to approve the hourly listing.

(See Supplemental Minutes #1295 for a copy of the hourly personnel listing.)

Item 5.e: By the block vote, authorization was granted for the assignment of volunteers per the volunteer listing.

(See Supplemental Minutes #1295 for a copy of the volunteer listing.)

Item 5.f: By the block vote, authorization was granted to approve the Tentative Agreement with respect to negotiations for the 2021-2022, 2022-2023 and 2023-2024 fiscal years, inclusive of all terms and conditions specified in the written Agreement between United Faculty CTA/CCA/NEA and the District, as follows:

ADJUSTMENTS FOR THE 2021-2022 FISCAL YEAR

The Regular and Contract Faculty Summer Intersession Teaching Salary Schedule will first be increased by five-point zero seven percent (5.07% funded COLA) and then increased by five percent (5.0%) across the schedule, effective Summer 2022.

Unit members will be provided a one-time off-schedule salary payment in the amount of five thousand dollars (\$5,000.00) within sixty (60) days after ratification and Board approval.

ADJUSTMENTS FOR THE 2022-2023 FISCAL YEAR

The Regular and Contract Faculty Salary Schedules will first be increased by five-point zero seven percent (5.07% funded COLA) for 2021-2022 and then increased by the funded COLA for 2022-2023, across the schedule, effective Fall 2022.

The Regular and Contract Faculty Overload Teaching Schedule will first be increased first by five-point zero seven percent (5.07% funded COLA) for 2021-2022 and then increased by funded COLA for 2022-2023, across the schedule, effective Fall 2022.

The Regular and Contract Faculty Overload Nonteaching Schedule will first be increased by five-point zero seven percent (5.07% funded COLA) for 2021-2022 and then increased by funded COLA for 2022-2023, across the schedule, effective Fall 2022.

The Regular and Contract Faculty Summer Intersession Teaching Salary Schedule will be increased by funded COLA for 2022-2023, across the schedule, effective Summer 2023.

Two-thousand dollars (\$2,000.00) of the current fringe benefit allowance (\$4,646.10) will be moved to the salary schedules, effective Fall 2022. The remaining balance of \$2,646.10 shall remain as fringe benefit allowance.

SALARY ADJUSTMENT FOR THE 2023-2024 FISCAL YEAR

The Regular and Contract Faculty Salary Schedules will be increased by funded COLA, across the schedule, effective Fall 2023.

The Regular and Contract Faculty Overload Teaching Schedule will be increased by funded COLA, across the schedule, effective Fall 2023.

The Regular and Contract Faculty Overload Nonteaching Schedule will be increased by funded COLA, across the schedule, effective Fall 2023.

The Regular and Contract Faculty Summer Intersession Teaching Salary Schedule will be increased by funded COLA, across the schedule, effective Summer 2024.

AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT

The Agreement also provides for modifications to Articles 1, 5, 11, 16, 18, 20, 21, 27 and new Articles 28 and 29.

(See Supplemental Minutes #1295 for a copy of the Agreement.)

It is further recommended that the attached Faculty Summer Intersession Teaching Salary Schedule, effective Summer 2022, be approved.

(See Supplemental Minutes #1295 for a copy of the Salary Schedule.)

GENERAL

Item 6.a: It was moved by Trustee Ryan Bent and seconded by Trustee Jeffrey P. Brown that the Board mark its ballot for the California Community College Board of Trustees Board of Directors for the following four individuals: Kenneth Brown, Mary Strobridge, Tamara Silver, and Danny Kelley. **Motion carried with Trustees Bent, Blount, Brown, Lopez, and Rodarte voting yes, including Student Trustees Lacorte and Pandian's advisory votes, and Trustee Rosales voting no.**

Item 6.b: The Board received the following proposed, revised Board Policies as a first reading and directed that they be placed on a future Board meeting for action:

- BP 4231, Grade Changes:
- BP 42322, Pass/No Pass Grading Option:
- BP 4240, Academic Renewal:
- BP 4250, Probation, Dismissal, & Readmission:
- BP 4260, Prerequisites, Corequisites, & Advisories:
- BP 4300, Field Trips & Excursions:
- BP 4400, Community Services Programs:

Item 6.c: The Board received the following revised Administrative Procedures as information:

- AP 4231, Grade Changes
- AP 42322, Pass/No Pass Grading Option:
- AP 4240, Academic Renewal:
- AP 4250, Probation, Dismissal, & Readmission:
- AP 4260, Prerequisites, Corequisites, & Advisories:
- AP 4300, Field Trips & Excursions:
- AP 4500, Student News Media:
- AP 4610, Instructional Service Agreements:

The revised Administrative Procedures are available on the District's website, where they are readily accessible by students, employees, and the general public.

Item 6.d: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Evangelina Rosales that the Board adopt Resolution No. 21/22-20, Trustee Absence verifying that Trustee Bent was absent on April 7, 2022 due to hardship and, therefore, eligible to receive compensation for the Special Board meeting held on that date. **Motion carried with Trustees Blount, Brown, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes, and Trustee Bent abstaining.**

It was moved by Trustee Ryan Bent and seconded by Trustee Evangelina Rosales that the Board adopt Resolution No. 21/22-21, Trustee Absence verifying that Trustee Blount was absent on April 7, 2022 due to hardship and, therefore, eligible to receive compensation for the Special Board meeting held on that date. **Motion carried with Trustees Bent, Brown, Lopez, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes, and Trustee Blount abstaining.**

It was moved by Trustee Evangelina Rosales and seconded by Trustee Ryan Bent that the Board adopt Resolution No. 21/22-22, Trustee Absence verifying that Trustee Lopez was absent on April 7, 2022 due to hardship and, therefore, eligible to receive compensation for the Special Board meeting held on that date. **Motion carried with Trustees Bent, Blount, Brown, Rodarte, and Rosales voting yes, including Student Trustees Lacorte and Pandian's advisory votes, and Trustee Lopez abstaining.**

Signed affidavits from Trustees Bent, Blount, and Lopez verifying their absences due to hardship will be on file in the Chancellor's Office.

Item 6.e: The Board discussed the proposed legislation surrounding modification to the Brown Act to determine if Board-signed position letters or resolutions on any of the bills were warranted.

During the discussion, trustees expressed support for SB 1100 which would clarify the rules around when individuals can be removed for willfully interrupting a meeting.

Trustees were divided on AB 1944 which would allow public officials to attend Brown Act meetings remotely without being required to publish their address or open their remote location when the meeting is accessible to the public via live video stream and the public can provide public comments remotely by phone or audio-visual means. Ultimately it was agreed that the Board would take no position on AB 1944.

Trustees opposed AB 2449 which would allow local officials to attend meetings remotely with at least a quorum attending in person and others remotely by both audio and visual technology, and also require remote public comments and a procedure for resolving requests for reasonable accommodation for individuals with disabilities. Trustees felt some of the bill provisions were problematic and stated concerns with the requirement of both audio and visual participation by trustees, with being forced to stop the meeting if the broadcast is interrupted, and the significant burden on staff if remote public comments are required. The student trustees disagreed and urged the Board to vote to support AB 2449.

Trustees expressed support for AB 2647 which would give local agencies more flexibility to make documents provided to trustees available to the public online when they are distributed outside of standard business hours.

Subsequent to the discussion, it was moved by Trustee Stephen T. Blount and seconded by Trustee Jeffrey P. Brown that advocacy letters in support of SB 1100 and AB 2647, and in opposition to AB 2449 be submitted on behalf of the Board, with no position being taken on AB 1944. **Motion carried with Trustees Bent, Blount, Brown, Lopez, Rodarte, and Rosales voting yes and Student Trustees Lacorte and Pandian abstaining.**

Item 6.e: Board President Jacqueline Rodarte asked if there were any requests for potential future Board agenda items and there were none.

CHANCELLOR'S STAFF COMMENTS

Valentina Purtell invited students district-wide to attend the free, five-part Career Readiness Program offered by the Career Technical Education Program and reported that the NOCE Parenting Program will host its annual Building Trauma-Informed Communities Conference from May 2-10 via Zoom. President Purtell reported on on-going efforts to reconnect with K-12 partners including participation at the Garden Grove Unified School District's Summer Resources Fair on April 4.

Elaine Lipiz Gonzalez provided a report on behalf of **Interim President Gil Contreras** that highlighted Fullerton College's attendance at the Fullerton State of the City event at California State University, Fullerton and the Friends of Fullerton Foundation hosting their first strategic planning retreat. Dr. Lipiz-Gonzalez also recognized **Greg Ryan**, Fullerton College Financial Aid Director, for receiving the CCC Student Financial Aid Administrators Association Hall of Fame Award.

JoAnna Schilling reported on her plans to attend the Orange County Teachers of the Year Banquet on April 25 to celebrate **Amanda Gargano** and **Tony Sanchez-Duran** and shared copies of a Cypress College brochure that will be mailed to over 140,000 homes within the District as part of an enrollment campaign. She acknowledged **Meena Pandian** and Associated Students President **Sydney Pike** for facilitating the Student Symposium on April 7, announced that Cypress College is celebrating Earth Day with a week of activities that include a screening of "*The Biggest Little Farm*" on April 21, and is also participating in Black Student Success Week from April 25-29. Dr. Schilling concluded her report by inviting everyone to attend the Yom HaShoah Day of Remembrance event on April 20.

Irma Ramos invited everyone to attend the PIE Series presentation "Critical Race Theory: What it is, What it isn't" *via Zoom on April 15.*

RESOURCE TABLE PERSONNEL COMMENTS

Damon De La Cruz reported on activities from the last Cypress College Academic Senate meeting that included an introduction by **Chancellor Breland**, review of proposed bylaw revisions, the idea of a DEIA ombudsman, Institutional Program Review, and the proposed revisions to Board Policy/Administrative Procedure 7600.

As part of his report, Dr. De La Cruz read a report on behalf of **Jennifer Combs**, Fullerton College Faculty Senate President, that praised the work of the campus Guided Pathways

Steering Committee and their plans which have been endorsed by the Senate, noted that the Senate is in the process of selecting a faculty team for a Belonging and Student Voice Focus Group project, established a Baccalaureate Degree Application Workgroup, and thanked **Chancellor Breland** for his recent visit to the Senate.

Christie Diep announced that the Tentative Agreement with the District was ratified by United Faculty membership with a 95% vote. She deemed the agreement a success for the District and thanked the Board, the Vice Chancellors, **Dr. Breland**, and her colleagues for their contributions towards the agreement. She also read a statement from the Racial Justice and Equity Committee (RJEC) represented by districtwide faculty noting the historic moment that the agreement represents and that racial justice and equity require an on-going commitment to providing people with the resources and systems that they need to succeed and thrive, as well as a commitment for just and equitable negotiations.

Pamela Spence reported on a CSEA membership survey prompting negotiations to focus on hours and overtime, announced a town hall meeting for classified staff on April 21, and planned meetings with members who work in the evenings to answer questions that will include meals hosted by the campus Presidents. She also congratulated United Faculty on their successful negotiations with the District.

Dash Johnson congratulated United Faculty on their Tentative Agreement with the District and reported that Adjunct Faculty United is starting negotiations for office hours because students deserve to have them and part-time faculty deserve to be compensated for them.

MEMBERS OF THE BOARD OF TRUSTEES COMMENTS

Student Trustee Erin Lacorte reported on campus events, including the Cypress College Americana Awards, Career Fair, and the Programs and Services Carnival at Fullerton College as well as upcoming campus events, such as Black Student Success Week, the SEES student panel, and Fullerton College Night at Angel Stadium.

Student Trustee Meena Pandian reported that the Cypress College Associated Students attended the Student General Assembly in Sacramento where a resolution to implement wellness facilities passed. She also shared several upcoming events including World Fest on April 13, Sex Day on April 18, and a screening of the "Biggest Little Farm" on April 21.

Trustee Ryan Bent reported on his attendance at the Americana Awards and commended Cypress College for hosting yet another outstanding event.

Trustee Jeffrey P. Brown praised the approved Fullerton College curriculum on the agenda that included a full four semester sequence of American Sign Language courses.

Trustee Evangelina Rosales reported on her attendance at the Fullerton Collaborative meeting that included discussion with potential partnerships with local businesses, and praised the Cypress College Foundation for their successful Americana Awards.

Trustee Stephen T. Blount also reported on his attendance at the Americana Awards and commended Fullerton College for their RAD (Reach out, Ask for help, Do something) campaign to serve the mental health needs of students.

Board President Jacqueline Rodarte thanked those who provided feedback on the Fullerton College President finalists. She announced that the annual Board assessment would be distributed soon and noted that the Board looks at the feedback provided to identify areas that they can improve upon.

NON-AGENDA PUBLIC COMMENTS:

Nicole Rossi, Fullerton College Faculty, addressed the Board to share that she was deeply troubled by their vote to extend the COVID-19 vaccine mandate and require a booster despite the State relaxing its requirements and urged them to end the requirement. She cited concerns regarding declining enrollment, the negative impact on testing proctoring affected by the requirement, and the loss of students and impact on employees

Darlene Alquiza, NOCE Adjunct Faculty, stated that she loves her job and what NOCE does for the community but reported that students in her classes tell her that people are not enrolling specifically because of the vaccine mandate. She asked the Board to consider the impact on those students who are not allowed to register and noted that experts do not recommend a vaccine mandate because it is not necessary.

Taylor Garrett, Cypress College Staff, shared her extreme disappointment and frustration regarding the vaccine mandate and urged the Board to repeal it. She stated that choice should be respected, cited a medical study that highlighted the side effects and risks of the vaccine, and asked the Board to stop forcing employees to choose between their personal health and a paycheck.

CLOSED SESSION: At 7:44 p.m., Board President Jacqueline Rodarte adjourned the meeting to closed session per the following sections of the Government Code and stated there would not be a read out:

Per Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR IRMA RAMOS, VICE CHANCELLOR, HUMAN RESOURCES; Employee Organizations: United Faculty/CCA/CTA/NEA, Adjunct Faculty United Local 6106, CSEA Chapter #167, and Unrepresented Employees.

Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Per Section 54957: PUBLIC EMPLOYEE APPOINTMENT: Fullerton College President.

Per Section 54956.9(d)(2): CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: One (1) Potential Case.

Per Section 54957(a): THREAT TO PUBLIC SERVICES OR FACILITIES: Consultation with Security Consultant.

Per Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 1245 E. Wilshire Avenue, Fullerton, CA 92831 (APN 033-211-04)
Negotiation Party: Fred Williams, Vice Chancellor, Finance & Facilities
Under Negotiations: Terms and Conditions of Purchase

RECONVENE MEETING: At 8:50 p.m., Board President Jacqueline Rodarte reconvened the meeting in open session.

ADJOURNMENT: At 8:50 p.m., it was moved by Trustee Ryan Bent and seconded by Trustee Stephen T. Blount to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Lopez, Rodarte, and Rosales voting yes.**

Prepared By Recording Secretary for
Evangalina Rosales, Secretary, Board of Trustees